

# NOTICE OF REGULAR MEETING

THE STATE OF TEXAS

CITY OF VIDOR

COUNTY OF ORANGE

NOTICE IS HEREBY GIVEN THAT the Vidor City Council will meet in a Regular Meeting, on Thursday, the 26<sup>th</sup> day of October 2023, at 7:00 p.m. at Vidor City Hall, 1395 North Main Street, Vidor, Texas, for the following purposes:

## A. OPENING, PRESENTATIONS AND CITIZEN COMMENTS

A -1. Call to order and establishment of a Quorum.

A -2. Invocation and Pledge to the United States Flag and the State of Texas Flag

A -3. Citizen Comments

*At this time, members of the audience may comment on any city-related subject not on the agenda. Anyone wishing to speak shall complete the appropriate form and deliver it to City staff prior to the meeting. Comments are limited to three minutes. The Texas Open Meetings Act prohibits the Council from discussing items not listed on the agenda. A speaker may be directed to the appropriate department head for an answer to his or her question, or his or her concern may be placed on a future agenda for the Council's consideration.*

*A member of the audience that desires to speak during the City Council's consideration of any specific agenda item is requested to notify City staff prior to the start of the meeting.*

## B. COUNCIL CONSENT AGENDA

B -1. Approval of Accounts Paid:

Paid Invoices:	General Fund - \$446,401.61
	MCBSF - \$684.08
	CDBG Fund - \$46,308.84
	Hotel Occupancy Tax Fund - \$3,304.70
	Disaster Fund – \$8,152.20
	Juvenile Case Manager Fund - \$131.87
	Proprietary Fund - \$69,454.76
	Employee Benefits Trust - \$81,311.69

Grand Total: \$655,749.75

B -2. Approval of Minutes: Regular Meeting – October 12, 2023

## C. COUNCIL REGULAR AGENDA

C -1. Consideration and possible action to approve a Resolution authorizing the execution of the Administration / Professional Services Agreement for Project No. DR 4485-0446 with Traylor & Associates, Inc.

C -2. Consideration and possible action to approve a Resolution authorizing the execution of the Administration / Professional Services Agreement for Project No. DR 4572-0018 with Traylor & Associates, Inc.

- C -3. Consideration and possible action to approve a Resolution approving the appointment of a Reserve Officer to the City of Vidor Police Department Reserve Force
- C -4. Consideration and possible action to authorize the appointment of Rod Carroll as the Interim Supervisor of Accounting and Finance until that position is filled
- C-5. Consideration and possible action to approve temporary additional compensation for Rod Carroll while he acts as the Interim Supervisor of Accounting and Finance
- C-6. Consideration and possible action to approve a Resolution authorizing Rod Carroll, as Interim Supervisor of Accounting and Finance, to view City's bank account information online and to make adjustments for Positive Pay financial software
- C-7. Consideration and possible action to approve Ed Martin as the Interim Chief of Police while Rod Carroll is acting as the Interim Supervisor of Accounting and Finance
- C-8. Consideration and possible action to approve temporary additional compensation for Ed Martin while he acts as the Interim Chief of Police
- C-9. Consideration and possible action to approve a Resolution approving the amendments to the Personnel Policies as set forth in the City of Vidor Employee Handbook, as amended, regarding Problem Resolution and Introductory Period
- C-10. Discussion regarding reopening applications for the Ward 5 Council Member position.
- C -11. EXECUTIVE SESSIONS:
  - a. Section 551.071 of the Texas Government Code – Consultation with Attorney
  - b. Section 551.074 of the Texas Government Code – Personnel Matters, regarding payroll and human resources specialist
  - c. Section 551.074 of the Texas Government Code – Personnel Matters, regarding the Supervisor of Accounting and Finance
- C-12. Consideration and possible action arising out of or related to Executive Sessions C-11.a, C-11.b and/or C-11.c

C-13. Consideration of Adjournment

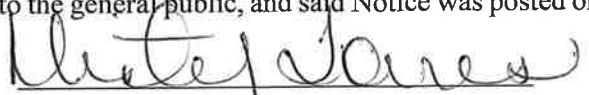
**If, during the course of the meeting covered by this Notice, the City Council should determine that a closed meeting or executive session of the City Council should be held or is required in relation to any agenda item included in this Notice, then such closed or executive session, as authorized by the Texas Open Meetings Act, will be held by the City Council at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by Sections 551.071 – 551.084 of the Texas Government Code and the Texas Open Meetings Act, including, but not limited to, Section 551.071 – for the purpose of a private consultation with the City Attorney on any or all subjects or matters authorized by law. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in an open meeting.**

  
MISTY SONGE, MAYOR

ATTEST:  
  
Misty Torres, City Secretary

CERTIFICATE

I, the undersigned authority, do hereby certify that this notice of meeting is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the Public Bulletin Boards in the Vidor City Hall, 1395 North Main Street, Vidor, Texas, which are convenient and readily available to the general public, and said Notice was posted on Monday, the 23<sup>rd</sup> day of October, 2023 at 5pm

  
Misty Torres, City Secretary

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This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 24 hours prior to this meeting. Please contact the City Secretary's office at (409) 769-5473 or FAX (409) 769-8853 for further information.